

N000000007300

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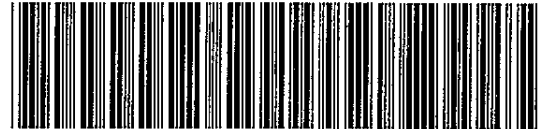
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 12 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Castillo II at Tiburon Condominium Association, Inc.

DOCUMENT NUMBER: N00000007300

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Don Martoni

(Name of Contact Person)

WCI Communities Property Management, Inc.

(Firm/ Company)

24201 Walden Center Drive

(Address)

Bonita Springs, Fl. 34134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Don Martoni

(Name of Contact Person)

at (239) 594-3183

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2004

DON MARTONI
WCI COMMUNITIES PROPERTY MANAGEMENT, INC.
24201 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

SUBJECT: CASTILLO II AT TIBURON CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N00000007300

We have received your document for CASTILLO II AT TIBURON CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 204A00069003

Articles of Amendment
to
Articles of Incorporation
of

Castillo II at Tiburon Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N00000007300

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

Ernest Sampson - President

Susan Mattox - Vice President

Michael Nortman - Secretary/Treasurer

Article VIII

Ernest Sampson, 5813 Glen Park Road, Louisville, Ky. 40222

Susan Mattox, PO Box 3248, Staunton, Va. 24402

Michael Nortman, 2254 N. Lake Wood Ave., Chicago, Il. 60614

Article XV - Register Agent

Don Martoni, WCI Communities Property Management, Inc., 24201 Walden Center Drive, Bonita Springs

FL. 34134 *I am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company. Daniel Rhutani - Property Manager*
(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 10/29/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 15th day of November, 2004.

Signature E. A. Sampson
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ERNEST SAMPSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35